

| Upcoming Meetings:                |
|-----------------------------------|
| September 22 <sup>nd</sup> , 2021 |
| November 17 <sup>th</sup> , 2021  |
| January 19 <sup>th</sup> , 2022   |

## Agenda: Clinical Utilization Review Board

Mtg. Facilitator: Dr. Scott Strenio

Where: Waterbury State Office Complex, Fox Conference Center, Oak Conference Room

OR

Microsoft Teams Teleconference

Web Link: Click here to join the meeting

Call-in: +1 802-828-7667, conference ID 811 115 552#

Date: July 21st, 2021
Start Time: 6:30 PM
End Time: 8:30 PM

## **Attendees**

Those marked with a "\sqrt{"}" were in attendance, those marked with a "\sqrt{"}" weren't

| Name                 | Board, DVHA Staff, or<br>Guest |  | Name                 | Board, DVHA Staff, or Guest |
|----------------------|--------------------------------|--|----------------------|-----------------------------|
| Thomas Connolly, DMD | Board Member                   |  | Michael Rapaport, MD | Board Member                |
| Joshua Green, ND     | Board Member                   |  | Valerie Riss, MD     | Board Member                |
| Nels Kloster, MD     | Board Member                   |  | Katie Collette, RN   | DVHA                        |
| John Matthew, MD     | Board Member                   |  | Christine Ryan, RN   | DVHA                        |
|                      |                                |  | Scott Strenio, MD    | DVHA                        |
|                      |                                |  |                      |                             |
|                      |                                |  |                      |                             |

| # | Time<br>Allotted | Type of Topic  | Topic/Objective  | Notes |
|---|------------------|--|--|-------|
| 1 | 5 mins           | ☐ Inform☐ Discussion☐ Decision☐                                    | Introductions and Acknowledgments – Dr. Strenio  |       |
| 2 | 10 mins          | ☐ Inform☐ Discussion☐ Decision☐                                    | Review of Minutes – Dr. Strenio  • May 19, 2021  |       |
| 3 | 20 mins          | <ul><li>☑ Inform</li><li>☑ Discussion</li><li>☐ Decision</li></ul> | Old Business (Updates on Past Initiatives, Prior Topics, and Discussions)  • Updates – Dr. Strenio  • Legislative Updates – Christine Ryan  • Hypertension Process Improvement Project – Dr. Strenio |       |

|   | ш       |  |   |  |  |
|---|---------|--|---|--|--|
| 5 | 10 mins | ☐ Inform ☐ Discussion ☐ Decision                                   | Closing   |  |  |
| 4 | 50 mins | <ul><li>☑ Inform</li><li>☑ Discussion</li><li>☐ Decision</li></ul> | New Business  Genetic Testing – Dr. Strenio DVHA PA Workgroup Proposals |  |  |

| # | Action Items | Due Date | Responsible |
|---|--------------|----------|-------------|
| 1 |              |          |             |
| 2 |              |          |             |
| 3 |              |          |             |
| 4 |              |          |             |